



Governing Board Meeting

Thursday, November 4, 2021 | 9:00 AM

The Chair has determined that this meeting will be conducted primarily using a virtual electronic meeting platform as allowed by the Commission's Bylaws. Board members, invited guests, visitors and other participants may join the meeting using the access information provided below.

Join the Zoom Video Conference:

Using a Web Browser – <https://us02web.zoom.us/j/8015364158?pwd=NmtpSjJPVjBQcEdjMnlsbjlyVjRxdzo9>

Or Using the Zoom App – Meeting ID: 801 536 4158 Passcode: JRC-2021

For Audio Only:

One tap mobile – +16699009128,,8015364158#,,,*70059013#

Or Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 70059013#

Note: participants not identified by name by the meeting system software will be asked to identify themselves for the meeting record.

The virtual meeting anchor location is:

Jordan River Commission Offices — Red Rocks Conference Room #3132
Division of Water Quality, Third Floor
Utah Department of Environmental Quality
195 North 1950 West
Salt Lake City, UT 84116

AGENDA

*****Please note: start times for agenda items are approximate.*****

1. Welcome & Introductions

9:00 AM

- a) Identification of Governing Board members and other meeting participants

2. Public Comments

~ 9:05 AM

This is an opportunity for members of the general public to provide comments to the Governing Board. Comments will be limited to two minutes per speaker, and the entire public comment period is limited to ten minutes.

3. Presentations & Discussion

~ 9:15 AM

- a) Rebecca Hardenbrook, Angelina Demarco and Jeff Rose, a research team at the University of Utah, will provide an update and initial findings of a research project directed by the Jordan River Commission last spring to survey and investigate the conditions and challenges of unsheltered homeless individuals currently living in and around the Jordan River Parkway.
- b) Allison Adams, Project Associate with the Langdon Group consultants, and Todd Stonely, Assistant Director of Planning with the Utah Division of Water Resources, will share an update on the status of implementing the Watershed Council Act (HB 166, 2020), establishment of the Utah Watershed Council, and discuss next steps in the formation of a Jordan River Watershed Council as outlined in the Act. *(Note: at the June 4, 2020, Governing Board Meeting, the Jordan River Commission gave staff the direction to pursue the development and eventual certification of the Jordan River Commission as the Jordan River Watershed Council. This meeting is a follow up on staff efforts and the work of the Department of Natural Resources toward this goal.)*

4. Commission Matters

~ 10:05 AM

- a) [**Action Item**] October 7, 2021 Governing Board meeting minutes
- b) [**Action Item**] Proposed Governing Board meeting schedule for 2022
- c) Call for nomination of Commission Officers for 2022 (final nominations and appointment of officers will take place at the first meeting of 2022 in January)

5. Quarterly Staff Reports

~ 10:15 AM

- a) Aimee Horman, Outreach & Education Manager
- b) Moriah Jackson Ivory, Project & Program Manager

6. Director's Report

~ 10:35 AM

- a) 2022 Fiscal Year First Quarter Financial Report
- b) Upcoming Meetings, Events and Activities of Interest
- c) Grants & Funding Opportunities

7. Adjourn

~ 11:00 AM

The Jordan River Commission wants its meetings to be accessible to people of all abilities. Persons with specific needs should make requests for reasonable accommodation no later than 72 hours in advance of Jordan River Commission Governing Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. Meeting locations can change, but are generally wheelchair accessible facilities. For questions or additional information, please contact Soren Simonsen, Executive Director, at 801-706-1055 or sorensimonsen@utah.gov.

In accordance with State Statute and Board Policy, one or more Governing Board Members may be connected remotely by phone or Internet connection. Governing Board participants and members of the public may join the meeting remotely using the instructions provided with this agenda.

Some agenda items are listed as “action items” where specific action is anticipated by the Governing Board. However, the Governing Board may also take action on matters related to any agenda item during the meeting, even if not specifically noted as such.

A meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/703559.html>.